

*Adm
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STATE OF MINNESOTA

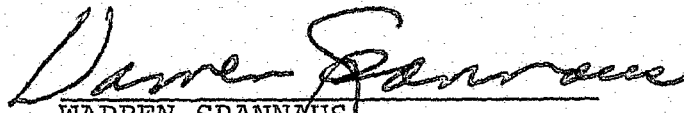
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, do hereby constitute and appoint

EDWIN P. LEE

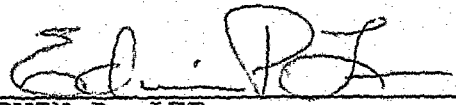
of St. Paul, Minnesota, as Special Assistant Attorney General to the Department of Taxation and fix his compensation at the sum of Twelve Thousand, Four Hundred, Fifty Dollars to be paid from the appropriations made for the Department of Taxation. Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. Said appointment shall take effect on the 28th day of June, 1972.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 28th day of June, 1972.

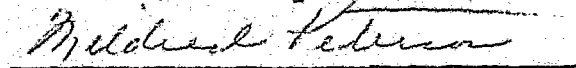

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, EDWIN P. LEE, do solemnly swear that I will support the Constitution of the United States and of this State and that I will faithfully discharge the duties of the office of Special Assistant Attorney General of the State of Minnesota to the best of my judgment and ability, so help me.


EDWIN P. LEE

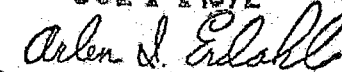
Subscribed and sworn to before me this 28th day of June, 1972.



MILDRED PETERSON
Notary Public, Hennepin County, Minn.
My Commission Expires, Mar. 21, 1978

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 1 1972


Secretary of State

24405